

Board of Selectmen
REGULAR MEETING
Town Hall
January 2, 2007 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

- 2.1** D&A approving the minutes of the December 4, 2006 Board of Selectmen Special Meeting.
- 2.2** D&A approving the minutes of the December 5, 2006 Board of Selectmen Special Meeting.
- 2.3** D&A approving the minutes of the December 5, 2006 Board of Selectmen Regular Meeting.
- 2.4** D&A approving the minutes of the December 27, 2006 Board of Selectmen Special Meeting.

3.0 Correspondence

- 3.1** Letter from Superintendent of Schools regarding the Board of Education elected officers.
- 3.2** Letter from Ed Tollman to the Willimantic Chronicle regarding the Farmers Market.
- 3.3** Letter from the Norwich Power Squadron.

4.0 Old Business

- 4.1** Wages and steps for part-time employees for budget preparation.
- 4.2** Update on Brewster Pond.
- 4.4** D&A upon the Town Accountant Job Description
- 4.5** D&A upon monthly status reports from the Resident State Trooper.

5.0 New Business

Discuss and act upon the following:

- 5.1** Location of the Rochambeau Monument.
- 5.2** Investigate a resolution to participate in an electricity consortium through CCM Energy.
- 5.3** A request from the Permanent Cemetery Commission to increase the number of members.
- 5.4** Re-appointments of the Tree Warden and Deputy Tree Warden.
- 5.5** Appointments/Re-Appointments to Commissions/Committees
- 5.6** Resignations from Commissions/Committees.

6.0 Executive Session

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman